VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES Strategic Planning Committee Meeting Minutes Thursday, August 3, 2023 at 6:00 p.m. Board Room

Call to Order: Co-Chair Canale called the meeting to order at 6:00 p.m.

Trustees Present: Deborah Canale, Steve De La Rosa, Pat Hubbard, and Wanda Koeller.

Trustees Absent: Jennifer Hovanec

Also Present: Sandra Hill, Kandice Krettler.

Introduction of Visitors: Sarah Keister Armstrong.

Public Participation: None.

Additions/Revisions to the Agenda: None.

Strategic Plan Discussion:

• Ms. Armstrong led discussion and asked for thoughts on several topics outlined in the surveys and in the community engagement discussions.

<u>Planning of Future Meetings</u>: The Committee determined to set the next meeting for Thursday, September 7 at 6:00 p.m.

Around the Table: None.

Adjournment: Hubbard moved to adjourn the meeting. Koeller seconded the motion. The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Sandra D. Hill Recording Secretary